

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STEVEN W. SAMPSON, TRUSTEE,

Plaintiff,

- against -

JAMES D. ROBINSON III, LEWIS B.
CAMPBELL, JAMES M. CORNELIUS,
LAURIE H. GLIMCHER, M.D., VICKI L.
SATO, PH.D., LEIF JOHANSSON, LOUIS
J. FREEH, MICHAEL GROBSTEIN, and R.
SANDERS WILLIAMS, M.D.,

Defendants,

and

BRISTOL-MYERS SQUIBB COMPANY,

Nominal Defendant.

Case No. 1:07-CV-06890-PAC

Related Case No. 1:07-cv-05867-PAC

FILED ELECTRONICALLY

CERTIFICATE OF SERVICE

I, Paulette S. Fox, hereby certify that on December 17, 2007, I caused the following documents:

DERIVATIVE PLAINTIFF'S MEMORANDUM OF LAW IN OPPOSITION
TO THE MOTION TO DISMISS OF NOMINAL DEFENDANT BRISTOL-
MYERS SQUIBB COMPANY AND THE DIRECTOR DEFENDANTS; AND

DECLARATION OF GREGORY MARK NESPOLE IN SUPPORT OF
DERIVATIVE PLAINTIFF'S MEMORANDUM OF LAW IN OPPOSITION
TO THE MOTION TO DISMISS OF NOMINAL DEFENDANT BRISTOL-
MYERS SQUIBB COMPANY AND THE DIRECTOR DEFENDANTS (WITH
EXHIBITS),

to be electronically filed with the United States District Court for the Southern District of New York. I further certify that on December 17, 2007, I caused copies of the foregoing documents to be emailed via .PDF and mailed via Federal Express to the following counsel:

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Counsel for Individually-Named Director Defendants

Dated: December 17, 2007

/s/ Paulette S. Fox
PAULETTE S. FOX